FORD COUNTY BOARD MEETING AGENDA MONDAY, JULY 11, 2022

7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

A. CALL TO ORDER **CHAIRMAN SMITH** B. ROLL CALL CLERK & RECORDER FREDERICK C. PROCLAMATION SHERIFF DORAN D. PLEDGE TO THE FLAG AND INVOCATION **CHAIRMAN SMITH** E. APPROVAL OF THE BOARD AGENDA F. APPROVAL OF JUNE 13, 2022 BOARD MINUTES G. COMMUNICATIONS CLERK & RECORDER FREDERICK H. COMMENTS FROM THE FLOOR I. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPT. HEAD REPORTS: K. CHAIRMAN CHAIRMAN SMITH L. VERBAL COMMITTEE REPORTS I. ENVIRONMENTAL/SAFETY MR. MAY MRS. SMITH II. FINANCE APPROVAL OF ALL CLAIMS REVIEWED IN THE FINANCE COMMITTEE DISCUSSION/POSSIBLE ACTION ON A RES ALLOWING ACTING SOA TO HIRE DISCUSSION/POSSIBLE ACTION ON A RES ALLOWING ACTING PROBATION TO HIRE DISCUSSION/POSSIBLE ACTION ON RES SETTING PUBLIC DEF NEW SALARY III. HIGHWAY MR. NUSS APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE IV. INSURANCE/PERSONNEL MR. McQUINN V. INFORMATION TECHNOLOGY MR. AUBRY MRS. C. IHRKE VI. OVERVIEW LEGISLATION VII. SHERIFF MR. JOHNSON APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE VIII. ZONE COMMITTEE MRS. A. IHRKE IX. APPROVAL OF COMMITTEE MEETING MINUTES

M. SPECIAL ASSIGNMENTS

I. <u>708 BOARD</u> **RAY** II. <u>9-1-1</u> NUSS III. CIRMA SMITH/McCALL IV. ECCA **SMITH** V. E.M.A./LEPC TERRY WHITEBIRD JOHNSON/A. IHRKE VI. EXTENSION VII. FORD COUNTY PUBLIC HEALTH DEPT. SMITH/A. IHRKE VIII. MOBILE REGION 8 DORAN/SMITH IX. REGIONAL OFFICE OF EDUCATION SMITH/C. IHRKE SMITH/McQUINN X. UNION AFFAIRS

SMITH

N. OLD BUSINESS

XI. WIA

- O. NEW BUSINESS
- P. <u>ADJOURNMENT</u>

Q. <u>PROCLAMATION</u> SHERIFF DORAN Next County Board Meeting is scheduled for **August 8, 2022** in the Sheriff's Boardroom at the Jail.